**4H Leader Council Meeting**

December 1, 2016

Meeting called to order by Vice President Mandy McElfish

* Pledges at 6:35pm
* 11 members present

Minutes read by Nicole Seeber. Minutes were passed with the contingency of listing the Attendance credit system as a committee report not an amendment.

1st Kathy Olmstead & 2nd Vickie Blanchet

Treasure Report given by Scott Ellsworth

Balance is $1939.35

Motion to pass treasury report

1st Kathy Olmstead & 2nd Jessica Simon

Old Business

* ATM machine. No report given.
* Pop Stand
  + Scott is requesting the treasury keep $1500.00 to $2000.00 available for pop stand purchases
  + Discussion of raising water bottle price to $0.75cents/bottle
  + All leaders in charge of their club’s pop stand shift need to have instructions on how to use the popcorn popper to avoid burnt popcorn.
  + Council needs to locate storage facilities for pop and water
    - Kathy Olmstead will ask the fair board if storage is available under the grandstands
    - Alex Laughrey offered his office for storage
  + Suggested to ask businesses for water bottle donations to sell during the fair
* State Fair reimbursements
  + $200 to Michelle Moody for state horse exhibitor Bailey Corkrum.
  + $100 to Heidi Shaw for state fashion revue exhibitor Willow Vaughn

Motion passed. 1st Kathy Olmstead & 2nd Vickie Blanchet

* After Fair Party
  + Alex Laughery will ask Camas Center for the possibility of using a board room at a discounted price for the 2017 After Fair Party
  + Panther Coalition involvement may help reduce facility rental.
* Premium Points
  + Points will be granted for attendance to 4H Leader council meetings, Instructing Super Saturday, attending After Fair Party, attending Fair Clean-up day, Fashion Revue, Demonstration contests and any other Pend Oreille County 4H Activity.
  + Each club can earn a maximum of 2 points for adult attendance or help
  + Each club can earn a maximum of 2 points for teen youth attendance or help
  + Each club can earn a maximum of 4 points for each event
  + Maximum of 2 points for each shift a club works in the pop stand and back gate during the fair
  + Accumulating points shall begin January 2017

Motion to begin Premium point system passed. 1st Vickie Blanchet & 2nd Kathy Olmstead

* Super Saturday March 18
  + Special committee needs to be formed at the January meeting
* Archery Training
  + Minimum of 10 participants to conduct the training
    - 7 people interested
  + $50/person
* Shooting Sports
  + Certification available upon completion of the Coeur d alene clinic
    - Dates of clinic unavailable. Will be posted in News & Views
* Officer Elections
  + President-------Jessica Simon
  + Vice President------Mandy McElfish
  + Treasurer-------Vickie Blanchet
  + Secretary------Nicole Seeber
  + Reporter------Wendy Alegreto

Motion passed. 1st Kathy Olmstead & 2nd Diane Lukas

New Business

* Checking Account
  + Vickie Blanchet needs to be added as a signatory on the checking account. Effective immediately.

Motion passed. 1st Kathy Olmstead & 2nd Jessica Simon

* Fund Raising
  + PUD Truck wash
    - Jessica Simon will contact PUD for a date

Motion passed. 1st Nicole Seeber & 2nd Mandy McElfish

Activity Report

* GDC is hosting Hour of Code Dec 7 at Newport High School
* Tech Wizards is hosting Hour of Code Dec 5 at Cusick Community Center.
  + Alex Laughrey will be mentoring end of December
* Country Pride is planning a small animal exhibition for the fair

Next Meeting: Thursday January 19, 2017. 6:30pm. WSU Extension Office.

Adjourned 8:10pm